

MEETING NOTICE

Governor's Task Force on Global Warming Joint Meeting of Technical Advisory Group and Carbon Tax/Cap and Trade Work Group

Date: Tuesday, August 14, 2007, 9:00 a.m. to 11:00 a.m.

**Location: Wisconsin Energy Conservation Corporation (WECC)
Training Room
431 Charmany Drive, Madison, Wisconsin**

- 1) Welcome
- 2) Carbon Tax/Trading Group presentation to the Technical Advisory Group
 - a. provide an overview of the policy directions that you are honing in on (e.g., a state only cap and trading program and a regional cap and trading program)
 - b. the kinds of modeling runs you think you may want
 - c. data needs that TAG should be aware of
- 3) Technical Advisory Group presentation to the Carbon Tax/Trading Group
 - a. provide an overview of ENERGY 2020 and REMI
 - reference case
 - policy runs
 - b. process/timing, etc.
- 4) UW and other support available to help the Carbon Group (Paul and Lewis)
- 5) Evaluation: Was a joint meeting worthwhile? How might we deal with the large overlap in membership between the two groups?

Carbon Tax/Cap and Trade Work Group Meeting (continues independently)

**Location: Wisconsin Energy Conservation Corporation (WECC)
First Floor Board Room
11:00 a.m. to 12:00 p.m.**

- 1) Further defining and planning specific carbon policies
- 2) Other business
- 3) Public comment

Technical Advisory Work Group Meeting (continues independently)
Location: Wisconsin Energy Conservation Corporation (WECC)
Training Room
11:00 a.m. to 3:00 p.m.

- 1) Document rationale for recommendation on a modeling consultant
- 2) Begin discussion of data needs for reference case, including category of inputs and data sources
- 3) Other business

These meetings are open to the public.

If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin by telephone at (608) 266-1125 or via e-mail at lisa.stefanik@psc.state.wi.us.